1. Call to Order

James Garnjobst called the regular meeting of the Des Moines County Conservation Board to order at 5:31 p.m. at the Conservation office.

Those Members Present: Cathy Ziglar, James Garnjobst, Matthew Haas, Julie Solinski and Bob Hansen

Those Members Absent: None

Others Present: Director Lee, Administrative Assistant Breuer

- 2. Additions and Deletions to Agenda:
 - a. None
- 3. Delegations/Public Input:
 - a. None
- 4. Approval of Minutes for November 04, 2020:
- #55 a. Motion by Bob Hansen, seconded by Julie Solinski to approve the minutes of the November 04, 2020, Regular Board Meeting. Motion passed unanimously by those members present.
- 5. Approval of Claims for November 2020:
- #56 a. Motion by Matthew Haas, seconded by Cathy Ziglar to approve the claims for November 2020.

 Motion passed unanimously by those members present.
- 6. Committee Reports:
 - a. Shooting Range: No Report.
 - b. Observatory: No Report.
 - c. Legislative: The State Preserve Administrative Board will be holding a virtual meeting. The DNR has issued its Impaired Waterways report.
- 7. Project Updates:

We are pulling docks this week. Julie Solinski has been re-appointed to the board for her first full term. We have two items on the County budget amendment, one for FEMA expenses carried over fiscal years and one for the Linder Pond. We have talked to the DOT about acquiring a parcel of land to the southwest of the Flint Bottom Rd. / Highway 61 intersection. This would provide a much safer parking lot for the Flint River Trail. The climbing wall will be removed at the Nature Center and replaced with another bouldering wall.

- 8. Old Business:
 - a. None
- 9. New Business:
- #57 a. Big Hollow Shooting Range SOP Update:

Motion by Julie Solinski, seconded by Matthew Haas to approve the SOP. Motion passed unanimously by those members present.

- 10. Informational Items/Correspondence:
 - a. None
- 11. Adjournment: Meeting adjourned at 6:33 p.m.

Next regular meeting will be held at the Des Moines County Administration Office at 13700 Washington Road in West Burlington, IA. Meeting will be held at 5:30 p.m. on Wednesday January 06, 2021. The public is welcome.

Chair

Secretary/Treasurer